

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the April 8, 2021 **Personnel and Human Services Committee** Meeting.
Meeting held Virtually via ZOOM_ Attendance was as follows:

NAME	PRESENT	ABSENT	ALSO PRESENT
Bob Harrison	X		Annette Christie
Rayonte Bell	X		
Michael Majerek	X		
			Shelley Jasper

COUNTY ADMINISTRATION

- Meeting called to order at 8:33 a.m.
- Attendance was taken:
 - Commissioner Harrison: Present via ZOOM Lincoln Township
 - Commissioner Majerek: Present via ZOOM Niles
 - Commissioner Bell: Present via ZOOM St Joseph

COUNTY ADMINISTRATION:

- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the minutes dated 04/01/2021. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.
- Motion by Commissioner Bell, supported by Commissioner Majerek, to approve the monthly pension rollover / refund requests as presented. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.
- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the advanced step hire request for Public Defender Investigator candidate Max Baum. Mr. Baum will be compensated at grade 8, step 5, annualized salary of \$51,366. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.
- The following Resolutions were reviewed, discussed and then by motion of Commissioner Bell, with support from Commissioner Majerek, they were moved to the Full Board for further action:
 - P2104206, extension of the Silver Beach concession lease
 - P2104194, approve the United Way grant for the Health Department
 - P2104004, approve per diems for the month of March totaling \$7,639.98
Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.

PUBLIC COMMENT

None

Adjourned 8:40 a.m.

Respectfully submitted,

Shelley Jasper
Human Resources Director